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Documents from the October 10, 2007 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
OCTOBER 10, 2007
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - October 3, 2007

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Off-Campus Renter Center Director Denver Henderson
- b. Mountainside Chats with Senate: This week featuring Director of Residence Life Ron Brunell
- c. Voter Registration Update - SPA Director Rob Harper
- d. UC Director Candy Holt
- e. UC Tour and Reception - Wednesday, October 17, 4:30 p.m.
- f. Board of Regents Meeting - November 15 and 16
- g. Student Affairs Reports
- h. Zoning Subdivision Regulation - Thursday, October 18, 3:30 p.m.
- i. Board of Regents Listening Sessions - Thursday, October 11, 2 p.m.
- j. Other

6. VICE PRESIDENT'S REPORT

- a. Committee Appointments/Removals
- b. KBGA Radio
- c. "Know Your Rights" Card
- d. Other

7. BUSINESS MANAGER'S REPORT

STIP - \$159,847.55

SPECIAL ALLOCATION - \$18,513

ZERO-BASE CARRYOVER - \$135,243.27

TRAVEL SPECIAL ALLOCATION - \$13,330

- a. South & Southeast Asian Cultural Organization Special Allocation request - \$2,500/\$1,000 5-0-0
- b. Cutbank Special Allocation Request - \$800/\$700 5-0-0
- c. UM Woodsman Team Emergency Travel Request - \$2,394.40/\$600 5-0-0
- d. Lambda Alliance STIP Request - \$1,238.82/\$1,173 4-0-1
- e. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB8-07/08 Resolution regarding ASUM COT Assistant
- b. SB9-07/08 Resolution to amend Bylaws

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, October 10, 2007
UC 330-331 - 6 p.m.

Chair Ness called the meeting to order at 6:04 p.m. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Childers (6:06), Cossitt, Cox, Dodds, Effertz, Ferguson, Fulton, Gosline, Harrison, Herrera, Hunter, Kuhn, Nalty, Rand, Tabibnejad, Tipton and Tolton (6:06). Excused were Chapman, Fennell and Morrison.

The minutes for the October 3, 2007 meeting were approved.

Public Comment

*Dean Couture said the Kaimin reported that he "reprimanded" Senate during the Comment period at the end of the meeting. He said that was reported in error, that he was just making some observances he made during the meeting, and they were not meant to be reprimands at all.

*Kevin Nalty, as a Christian group representative, said that the "preacher" who frequents the Library Mall area is back and plans to be there regularly. While he respects free speech, he would rather see this individual's views expressed through intelligent dialogue and not just rantings.

*Provost Engstrom reported on the early alert program. Faculty participated in the program, and 100-200 students were notified. His hope is that students and faculty will interact, and that that will result in success for the students in their coursework. He is very pleased with the initial response to the program.

President's Report

- a. Newly-hired Director, Off-Campus Renter Center Denver Henderson introduced himself and spoke about his vision for the Center.
- b. Leftridge welcomed Residence Life Director Ron Brunell. Brunell distributed an informational sheet about Residence Life. They recently became the supervisor of the Griz Card program, also. They hope to rewrite their mission statement soon to reflect changes. They rely heavily on student staff to keep their program running smoothly. They are surveying current residents to assess their needs, which may result in some policy changes.
- c. SPA Director Rob Harper reported on the voter registration drive, with over 1,500 registered. He thanked the volunteers who helped make it a success. They are discussing a voter guide.
- d. UC Director Holt fielded questions about campaign postering as a follow-up to last week's resolution.
- e. A tour of the UC will be held next Wednesday afternoon. Senators were encouraged to be there.
- f. The next Board of Regents meeting will be held in Bozeman November 15 and 16. Interested Senators should contact Leftridge.
- g. Student Affairs reports will be made next week, as part of the agreement on inflationary indexing.
- h. A talk about zoning will be held October 18 at 3:30 p.m. in a meeting room on UC's third floor.

i. A listening session with Board of Regents member Christian and Commissioner of Higher Education Stearns will be held at 1 p.m. tomorrow.

Vice President's Report

- a. University committee recommendations (Exhibit A) were moved as a slate on a motion by **Leftridge-Effertz** and were approved with unanimous consent on a motion by **Tabibnejad**.
- b. ASUM President Leftridge will represent ASUM on KBGA radio Thursday morning. Senator Tolton volunteered for next week.
- c. A "Know Your Rights" card is being designed for print and distribution and will be available soon.

Business Manager's Report

SPECIAL ALLOCATION - \$18,513

ZERO-BASE CARRYOVER - \$135,243.27

TRAVEL SPECIAL ALLOCATION - \$13,330

STIP - \$159,847.55

- a. South & Southeast Asian Cultural Organization's Special Allocation request for \$2,500 was recommended by Budget and Finance for \$1,000. A motion by **Nalty-Ness** to increase the food portion to \$900 failed after a previous question call by **Ferguson-Effertz**. A motion by **Effertz-Fulton** to increase the food portion to \$700 failed after a previous question call by **Fulton-Tolton**. The original recommendation passed.
- b. Cutbank's Special Allocation request for \$800 and recommended by Budget and Finance for \$700 passed.
- c. UM Woodsman Team's Emergency Travel Request for \$2,394.40 was recommended by Budget and Finance for \$600. A motion by **Cox-Tolton** to increase motor pool by \$600 failed after a previous question call by **Effertz-Leftridge**. A motion by **Cox-Childers** to increase motor pool by \$200 failed. The original recommendation passed after a call for unanimous consent by **Fulton** met with objection.
- d. Lambda Alliance's STIP Request for \$1,238.82 and recommended by Budget and Finance for \$1,173 passed for same after a previous question call by **Leftridge-Fulton**.
- e. A card was received from the Honors Student Association thanking Senate for the homecoming dance support funds.
- f. A motion by **Hunter-Leftridge** to reconsider SB6 Resolution to amend ASUM Fiscal Policy Section 8.3 (Exhibit B), which passed last week, passed 16-3 on a roll call vote (see Tally Sheet). A motion by **Hunter-Leftridge** to amend the last sentence by deleting "simple" and "majority" and inserting "two-thirds" passed after a previous question call by **Fulton-Effertz** passed. SB6 (reconsidered) passed as amended 16-3 on a roll call vote (see Tally Sheet). (A revote was taken at the request of Childers, as he made an error in his vote.)

Committee Reports

- a. Relations and Affairs (Hunter) - SB8 was given a do not pass recommendation 4-1-0. SB8 was given a do pass recommendation of 5.0.
- b. Board on Membership (Rand) - A motion by **Henderson-Gosline** to approve the recognition of the list of groups as a slate (Exhibit C) was approved by unanimous consent on a motion by **Hunter**.
- c. Housing (Harrison) - Committee members were asked to gather after the meeting.
- d. Sustainability (Leftridge) - They are talking about coordinating interaction.
- e. Enrollment Management (Leftridge) - Enrollment projections were met.

Unfinished Business

To see a list of resolutions in their entirety with the action taken on them, please go to: www.edu/asum/government/resolution.htm.

- a. SB8-07/08 Resolution regarding ASUM COT Assistant (Exhibit D) was given a do not pass recommendation by Relations and Affairs. A motion by **Cox-Hunter** to uphold the decision was approved with unanimous consent on a motion by **Henderson**.
- b. SB9-07/08 Resolution to amend Bylaws (Exhibit E) was moved by **Cox-Effertz**. A friendly amendment by **Tabibnejad** to delete the 2nd-4th whereas paragraphs was accepted by Cox. A motion by **Leftridge-Hunter** to insert a final paragraph reading "*Let It Further Be Resolved that the COT Committee will meet to rewrite the position to meet the current and future outreach to the COT*" passed after a previous question call by **Hunter-Cox**. The resolution as amended passed 15-3 on a roll call vote (see Tally Sheet).

New Business

- a. Resolution regarding veteran affairs
- b. Resolution on academic excused absences
- c. Resolution thanking Dining Services for their support of Ramadan
- d. Resolution to amend Fiscal Policy Sections 6 and 7

Comments

The meeting adjourned at 9:56 p.m. on a motion by **Gosline-Effertz**.



Carol Hayes
ASUM Office Manager